



County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
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<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

May 19, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

41

MAY 19, 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**DEPARTMENT OF PUBLIC WORKS: INCREASE ESTIMATED TOTAL PROJECT
COST AND AUTHORIZATION TO APPLY FOR FEDERAL AVIATION
ADMINISTRATION GRANT FUNDING UNDER THE AMERICAN RECOVERY AND
REINVESTMENT ACT FOR THE APRON PAVEMENT REHABILITATION, CAPITAL
PROJECT NO. 88734, AT COMPTON/WOODLEY AIRPORT, CITY OF COMPTON
(SECOND DISTRICT) (3 VOTES)**

SUBJECT

This action is to approve an increase in the project scope and estimated total project budget, and to authorize the application for Federal assistance for the Apron Pavement Rehabilitation Project, Capital Project No. 88734, at Compton/Woodley Airport in the City of Compton.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that this project is exempt from the provisions of the California Environmental Quality Act, pursuant to Section 15301(c) of the CEQA guidelines and Class 1(x) 14 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, because the project scope consists of replacing existing pavement and drainage structures.
2. Approve an increase in the project scope and approve the related cost increase of \$6,210,500 for a revised total project budget of \$8,431,000.

"To Enrich Lives Through Effective And Caring Service"

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3. Authorize the Director of Public Works or her designee to apply to the Federal Aviation Administration for grant funding under the American Recovery and Reinvestment Act for a Grant in the amount of \$8,000,000, which will provide 100 percent reimbursement for the construction of the Apron Pavement Rehabilitation Project, Capital Project No. 88734, at Compton/Woodley Airport in the City of Compton.
4. Approve an exception to the County's Grant Policy for this project by authorizing the Director of Public Works or her designee to accept the Federal Aviation Administration Airport Improvement Program Grant.
5. Authorize the Director of Public Works or her designee to undertake all actions to implement the project as described herein, including executing grant agreements with the Federal Aviation Administration and any amendments, including extensions of time, minor changes in project scope, and alterations in the project budget or grant amount up to 10 percent subject to approval of such documents by County Counsel, and signing requests for reimbursement.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

Approval of these actions will allow the rehabilitation of an aircraft parking ramp of approximately 1,266,000 square feet. The entire airport ramp pavement is severely degraded, made worse by poor drainage, and its rehabilitation is required to comply with Federal Aviation Administration (FAA) standards and improve overall airport conditions. The project will include in-place pulverization of asphalt concrete, soil stabilization, grading and drainage, compaction, asphalt overlay, and striping.

On November 13, 2007, your Board authorized an increase in the scope of work for the design of phases I through IV of construction of the Compton/Woodley Airport Pavement Rehabilitation Project (Project), the revised total project budget of \$2,220,500 and the award of an as-needed consultant services contract for the design of the project. The project design has been completed by consultant, AECOM Aviation. Construction is expected to be completed by a qualified construction contractor by February 2011, as reflected in the Project Schedule in Attachment A.

The project construction was originally planned to be completed in four phases due to limited funding. Sufficient funding to complete the project under a single contract is now available from the Federal Department of Transportation under the American Recovery and Reinvestment Act (ARRA).

Therefore, we recommend combining the construction phases and increasing the total project budget by \$6,210,500, for a revised total project budget of \$8,431,000, which includes \$431,000 for the design consultant services contract and \$8,000,000 for construction (see Project Funding and Budget Summaries in Attachment A).

Following the FAA grant offer, the Department of Public Works (Public Works) is typically allowed two weeks or less to accept grants and execute the grant agreement. To ensure that the short timeframe of the FAA grant acceptance deadline is met, we are recommending that your Board approve an exception to the County's Grant Policy, which requires that all grants are to be accepted by your Board. The proposed exception to the grant acceptance policy would allow the Director of Public Works or her designee to accept the Federal Grant on behalf of the County.

Upon approval of application for and acceptance of grant funding, we will return to your Board to recommend authorization to advertise for construction contract bids and award the construction contract.

Green Building/Sustainable Design

In keeping with the County's Green Building/Sustainable Design policy, recycling/reusing of pulverized asphalt concrete for use as base material was incorporated into the design of this project.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Community and Municipal Services (Goal 3). These actions will provide an improved facility for airport customers, will support the strategy of providing quality public works infrastructure to our communities, and will support our strategy of actively seeking grant funds from outside sources to increase the County's funding sources.

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund as a result of this project.

On November 13, 2007, your Board approved a revised total project cost estimate of \$2,220,500, for the Project's Design Phases I through IV and Construction Phase I. The Fiscal Year 2008-09 Adopted Capital Projects/Refurbishment Budget of \$1,884,000 for Capital Project No. 88734 included sufficient appropriation only for design services at \$431,000 and Phase I of construction of the project including in-house fees and contingencies estimated at \$1,453,000. However, under the ARRA sufficient grant

funds have become available from the Department of Transportation to fund all phases of construction, at an estimated cost \$8,000,000.

Therefore acceptance of the FAA/ARRA grant funds will increase the project budget by \$6,210,500, for a revised total project budget of \$8,431,000, which includes \$431,000 for design consultant services contract, \$7,650,000 for a construction contract, including contingency and \$350,000 for County services, which includes project administration, construction inspections and engineering review (see Project Funding and Budget Summaries in Attachment A).

The Fiscal Year 2009-10 Proposed Capital Projects/Refurbishment Budget of \$1,407,000, under Capital Project No. 88734 will provide a portion of the initial funding for the construction cost. Based on the current project estimates, the anticipated FAA Grant of \$8,000,000 will provide 100 percent reimbursement of the construction, and Public Works project administration costs. Concurrent with recommendations to advertise for construction bids and award of the construction contract, we will return to your Board to recommend a Budget Adjustment to appropriate the anticipated grant funds. The revised Project Funding and Budget summaries are attached as Attachment A.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Pursuant to the Public Utilities Code Sections 21681-21684 and Section 4064 of the California Aid to Airports Program Regulations, local government approval authorizing the submittal of applications for grant funding is required.

On July 11, 2000, your Board approved the guidelines for the acceptance of State and Federal Grants of \$100,000 or more. These guidelines include a requirement that a County department prepare a Grant Management Statement for your Board's review prior to the Department's carrying out the activities covered under the grant.

The attached Grant Management Statement for the FAA grant (Attachment B) has been prepared for your Board's review to conform to this requirement.

The grant agreement will be reviewed by County Counsel prior to execution by the Director of Public Works or her designee.

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act (CEQA) requires public agency decision makers to document and consider the environmental implications of their actions. The

The Honorable Board of Supervisors
May 19, 2009
Page 5

proposed project is categorically exempt pursuant to Section 15301(c) of the CEQA guidelines and Class 1(x) 14 of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987, and . These exemptions provide for reconstruction of existing pavement and drainage structures.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

All users of the airport will benefit from completion of this improvement project, which will provide a more accommodating airport facility and reduce maintenance costs for the County. This project will not impact normal operations at the airport.

CONCLUSION

Please return one adopted copy of this Board letter to the Chief Executive Office, Capital Projects; the Department of Public Works, Aviation Division; and to the Auditor-Controller, General Claims Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'William T. Fujioka', with a stylized flourish extending to the right.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:GF:DL
JSE:DJT:RB:zu

Attachments

c: Auditor Controller
County Counsel
Department of Public Works

ATTACHMENT A

**COMPTON/WOODLEY AIRPORT
PAVEMENT REHABILITATION
PROJECT BUDGET SUMMARY
APPROVE REVISED TOTAL PROJECT BUDGET**

I. PROJECT SCHEDULE

Project Activity	Proposed Completion Date
Prepare Plans and Specifications	April 28,2009*
FAA Approve Plans and Specifications	April 09
Advertise for Construction Bids	June 09
Award Construction Contract	August 09
Construction Start	September 09
Final Acceptance	February 2011

*Reflects actual completion date

II. PROJECT FUNDING CHART

Project Budget Category	FAA Grant	CAAP Grant	ACPF	FAA/ARRA Grant	Total Funding
Project Design	200,000	5,000	226,000		\$431,000
Construction					
Construction Contract				7,150,000	\$7,150,000
Change Order Contingency				500,000	500,000
County Services					
In-House Engineering Review				15,000	15,000
Construction Inspection				95,000	95,000
County Administrative Services				240,000	240,000
TOTAL	\$200,000	\$5,000	\$226,000	\$8,000,000	\$8,431,000

III. PROJECT BUDGET SUMMARY

Project Activity	Adopted Project Budget	Impact of this Action	Revised Project Budget
Land Acquisition	\$ 0	\$ 0	\$ 0
Construction			
Low Bid Construction Contract	\$ 1,500,000	\$ 5,650,000	\$ 7,150,000
Job Order Contract	0	0	0
Change Orders	100,000	400,000	500,000
Departmental Crafts	0	0	0
Youth Employment	0	0	0
Construction Consultants	0	0	0
Misc. Expense	0	0	0
Telecomm Equip – Affixed to Building	0	0	0
Civic Arts*	0	0	0
Subtotal	\$ 1,600,000	\$ 6,050,000	\$ 7,650,000
Programming/Development	\$ 0	\$ 0	\$ 0
Plans and Specifications	\$ 431,000	\$ 0	\$ 431,000
Consultant Services			
Site Planning	\$ 0	\$ 0	\$ 0
Hazardous Materials	0	0	0
Geotech/Soils Report and Soils Testing	0	0	0
Material Testing	0	0	0
Cost Estimating	0	0	0
Topographic Surveys	0	0	0
Construction Management	0	0	0
Construction Administration	0	0	0
Environmental	0	0	0
Move Management	0	0	0
Equipment Planning	0	0	0
Legal	0	0	0
Construction/Change Order	0	0	0
Other:	0	0	0
Subtotal	\$ 0	\$ 0	\$ 0
Miscellaneous Expenditures	\$ 0	\$ 0	\$ 0
Jurisdictional Review/Plan Check/Permit	\$ 0	\$ 0	\$ 0
County Services			
Code Compliance Inspection	\$ 52,000	\$ 43,000	\$ 95,000
Quality Control Inspection	0	0	0
Design Review	8,500	6,500	15,000
Design Services	0	0	0
Contract Administration	27,000	23,000	50,000
Project Management	102,000	88,000	190,000
Project Management Support Services	0	0	0
ISD Job Order Contract Management	0	0	0
DPW Job Order Contract Management	0	0	0
ISD ITS Communications	0	0	0
Project Security	0	0	0
Project Technical Support	0	0	0
Office of Affirmative Action	0	0	0
County Counsel	0	0	0
Other:	0	0	0
Sheriff Job Order Contract Management	0	0	0
Subtotal	\$ 189,500	\$ 160,500	\$ 350,000
TOTAL	\$ 2,220,500	\$ 6,210,500	\$ 8,431,000

ATTACHMENT B

Los Angeles County Chief Administrative Office Grant Management Statement for Grants \$100,000 or More

Department: Public Works

Grant Project Title and Description

Compton/Woodley Airport – Apron Pavement Rehabilitation

Funding Agency

Federal Aviation
Administration (FAA)

Program (Fed. Grant #/State Bill or Code #)

American Recovery and Reinvestment Act

Grant Acceptance Deadline

June 2009

Total Amount of Grant Funding: \$8,000,000

County Match: \$0

Grant Period: Project Completion February 2011 Begin Date: 07/09 (est.) End Date: 02/2011

Number of Personnel Hired Under This Grant: Full Time: N/A Part Time: N/A

Obligations Imposed on the County When the Grant Expires

Will all personnel hired for this program be informed this is a grant-funded program?	Yes	N/A
Will all personnel hired for this program be placed on temporary ("N") items?	Yes	N/A
Is the County obligated to continue this program after the grant expires?	Yes	N/A
If the County is not obligated to continue this program after the grant expires, the Department will:		
a.) Absorb the program cost without reducing other services	Yes	N/A
b.) Identify other revenue sources (describe below)	Yes	N/A
c.) Eliminate or reduce, as appropriate, positions/program costs funded by the grant.	Yes	N/A

Impact of additional personnel on existing space:

N/A

Other requirements not mentioned above:

N/A

Department Head Signature



Date: 3-31-09